

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, October 8, 2009

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. DeBell Golf Pro Annual Report

Scott Scozzola, Golf Pro, will provide his annual report on the DeBell Golf Club to the Board.

Recommendation: Note and File

2. Bicycle Masterplan Update

The Community Development Department is completing and releasing a Bicycle Masterplan Update on October 1, 2009. As part of the public review process, staff would like to present the plan to the Park, Recreation and Community Services Board for review and approval.

Recommendation: Receive Update, Review and Approve

3. Burbank Athletic Federation Board Appointments

As a follow-up to the September 22, 2009 Joint Meeting between the City Council and Park, Recreation and Community Services Board, staff recommends that the Board provide input on revising the Burbank Athletic Federation (BAF) Board appointment process and direct staff as appropriate. This report is envisioned as the first step of a two-step process.

Recommendation: Discuss and Provide Input

OLD BUSINESS

1. Aquatics Steering Committee

Staff will provide a status on the Aquatic Program Master Plan.

Recommendation: Note and File

2. City Council Agenda Items Update

Staff will update the Board on recent or upcoming City Council items pertaining to Park, Recreation and Community Services Department.

REPORTS

At this time, Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

1. Ovrom Park
2. Monthly Contract Compliance
3. Burbank Tennis Center
4. Art in Public Places Program
5. Capital Improvement Program
6. Nature Center
7. Vandalism/Graffiti/Park Rangers
8. Board Liaison Reports

Whit Prouty

Youth Board; Golf Course Greens Committee

Steven Ferguson

Advisory Council on Disabilities; Burbank Youth Task Force; Art in Public Places Committee

Mickey DePalo

Senior Board; Child Care Committee

Todd Layfer

BAF; Burbank Youth Task Force

Garen Yegparian

Transportation Task Force

9. Youth Resource Program
10. Burbank Youth Task Force
11. Starlight Bowl Summer Concert Series
12. Overnight Campground
13. Griffith Park Master Plan
14. L.A. River Revitalization Master Plan
15. Burbank Performing Arts Association
16. Trails Committee
17. Cultural Arts Planning

TABLED ITEMS

None

ADDITIONAL COMMENTS FROM AUDIENCE

ADDITIONAL COMMENTS FROM THE BOARD

ADJOURNMENT